

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of March 28, 2012

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Peter Pippin, Martha Paluch (Alternate) and Chuck Riggott (Alternate)

Others Present: WPCF Superintendent E. Arthur Enderle III, WPCF Chief Operator Edward Alibozek, WPCA Attorney Vincent Purnhagen, Selectman Richard Pippin, Board of Finance Member Kathy Pippin, Jay Ussery, WPCF Operators Marc Brennan, Jon Ference and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:07 p.m. at WPCA Administration Building, 192 South Water St, East Windsor, CT

I. Designate Alternate

No alternates were needed as all regular members were present.

II. Added Agenda Items

Mr. Barton suggested adding Meadow Farms to the agenda under Unfinished Business and keeping it on the agenda until it has been taken care of.

III. Acceptance of Minutes of January 25, 2012 Public Hearing, January 25, 2012, February 8, 2012 Special Meeting and February 22, 2012 Public Hearing

Motion: To accept the minutes of January 25, 2012 Public Hearing.
Barton/Pippin
Passed unanimously

Motion: To accept the minutes of January 25, 2012.
Tyler/Pippin
Discussion: Mr. Barton wanted to address Mr. Enderle's comments during the Joint Meeting Review section of the minutes; he was surprised to see them printed in the minutes. He felt it was an unfair statement to say the Board just wants to cut the rates. He feels the Board came up with a fair budget last year that provided for many improvements. Mr. Barton stated that the Board has never before heard the terms decrepit and falling apart about the pump stations. They've had many discussions about the pump stations and have made repairs. Mr. Barton wanted to defend himself and others more senior to him in the room and the former Superintendent regarding the statement that there has been years of neglect. No one has been neglecting things for years. Mr. Barton pointed out that these statements are in print forever. Mr. Anderson stated that the employees have kept things going. There was a lengthy discussion regarding the pump stations. Two pumps were ordered for the Mill Street and Scantic Road pump stations; Mr. Anderson stated that two more pumps need to be ordered. Mr. Pippin was surprised that the Mill Street and Scantic Road pumps were not in. Mr. Enderle explained that the vendors don't have an

inventory; things are made to order. Mr. Barton does not believe anyone in the room has been negligent. Mr. Anderson reported that they knew the pump stations were in rough shape. Mr. Anderson explained that they keep patching things. Mr. Tyler explained that they get the full life out of equipment. Mr. Davis stated that he went out to three of the pump stations. At the Route 5 pump station, the equipment may not be failing but a couple of years ago the snow plows buried the fence. It was fixed but was buried again and has buckled. Jay Ussery and his crew went out to the pump station, he reported that the road is undermining. Mr. Enderle explained that they are losing roadway and need to put in a retaining wall. Mr. Tyler questioned replacing the whole pump station; they could bond the project. Mr. Enderle explained that they need an immediate fix. Mr. Davis next reported on the condition of the Industrial Park pump station. It is next to a stream, has shot gun pellet damage to the panels and the radiator is leaking. Mr. Tyler suggested putting pump station engineering on the agenda. Mr. Davis explained that the Perri Lane pump station looks good, but it has two pumps and one sounds like gravel. Mr. Enderle explained that one pump has been replaced. Pump station issues will be added to the agenda.
Passed unanimously

Motion: To accept the minutes of February 8, 2012 Special Meeting.
Barton/Pippin
Passed unanimously

Motion: To accept the minutes of February 22, 2012 Public Hearing.
Tyler/Davis
Barton abstained
Passed

IV. Communications

Mr. Anderson explained that this is a new agenda item because the WPCA has been receiving letters. The first letter is from the DEEP; the WPCA will be receiving \$12,780 in nitrogen credits in August. The second letter is from Coleman Farms Association concerning sewer line maintenance and repair. Mr. Anderson read the letter. The residents of Coleman Farms have paid sewer installation fees and pay sewer user charges; they are requesting the same services other residents receive. Mr. Anderson explained that this is a private sewer on private property. Mr. Brennan stated that it has not been constructed to Town standards. Mr. Anderson explained that it is their intent to write back that this is private sewer on private property; they are not exclusive, there are other condo developments. It was decided the letter would come from the WPCA Board. Mr. Anderson will send a friendly letter.

Motion: To suspend the regular meeting for the purpose of holding the public hearing scheduled for 7:30 p.m.
Tyler/Davis
Passed unanimously

V. Public Hearing Scheduled @ 7:30 p.m.

Motion: To open the public hearing for Newberry Village LLC, 87 Mourning Dove Trail through M&L Mason's Brook LLC, 1 Mason's Brook Ln.
Tyler/Pippin
Passed unanimously

There was no one present for Newberry Village LLC, 87 Mourning Dove Trail. Mr. Enderle explained that this is an active adult dwelling and one half of the FCC has been paid.

There was no one present for Hazardville Property Management Co, LLC, 2 Winton Rd. Mr. Enderle explained that this is a two-family residential dwelling being built in a location where a house had been torn down. None of the FCC has been paid.

There was no one present for M&L Mason's Brook LLC, 1 Mason's Brook Ln. Mr. Enderle explained that this is a new single family residential and one half of the FCC has been paid.

Motion: To close the public hearing Newberry Village LLC, 87 Mourning Dove Trail through M&L Mason's Brook LLC, 1 Mason's Brook Ln.
Tyler/Davis
Passed unanimously

Motion: To resume the regular meeting.
Tyler/Davis
Passed unanimously

VI. Visitors

There were no scheduled visitors.

VII. Public Participation

There was no public participation.

VIII. Receipt of Applications

STR, 18 Craftsman Rd, COM005-2011

Mr. Enderle reported that the plans were reviewed by Len Norton, Town Engineer. The flow equates to 9 EDU's. This is the old Mushroom Factory and they will be doing solar panel coating. Mr. Enderle explained that when STR decided to go into the Industrial Park, they paid for John Holden to clear a road to the pump station, find the sewer line and clean the sand out of the line. Mr. Ussery explained that the size of the pipe was increased so that the lots that went with the sale of the property could be serviced. An injector pump would be needed to go to the Newberry Rd pump station.

IX. Approval of Applications

The STR application will be approved at the April meeting. A set of plans with a title block is needed.

X. Legal

Returned Warrant

A bill will be sent to the property owner and will be revisited in a year.

Attorney Purnhagen reported that the WB Mason easement is all set. The Board will need to make a motion to accept it. Attorney Purnhagen explained that none of the compensation for the easements has been paid. There is an outstanding balance of \$35,900. Attorney Purnhagen will provide an invoice for the easements, the checks will be issued and Attorney Purnhagen will hold them.

Motion: To accept the sewer easement from JTLS V LLC to the Town of East Windsor, Sewer Easement across the land of JTLS V LLC, 43 North Rd, East Windsor, CT 06088.
Tyler/Davis
Passed unanimously

Hillside Farms/Meadow Farms

This item will stay on the agenda. Attorney Purnhagen explained that the associations would need to request easement maps, easement documents showing the right of way for the Town and mylars. Mr. Ussery said he could provide these for the associations.

XI. Action of Facility Connection Charges

Motion: To impose the Facility Connection Charges for Newberry Village LLC, 87 Mourning Dove Trail through M&L Mason's Brook LLC, 1 Mason's Brook Ln.
Tyler/Davis
Passed unanimously

XII. Unfinished Business

Prospect Hill Road Benefit Assessments

Mr. Enderle explained that more questions arose regarding the Prospect Hill Road Assessments. He asked Mr. Ussery to investigate. Mr. Ussery displayed a map of the properties involved. He explained that caveats had been filed on most and easements taken. Mr. Ussery went through the list of properties. Savona, 140 Prospect Hill Rd, is the property just north of Sofia's Restaurant. The manhole is 5' to 10' beyond the property line, would they use this footage or the entire front footage of the property. The Board replied that the entire front footage would be used. The next property, 144 Prospect Hill Rd, was sold after the caveats were filed; the new owner would need to pay the assessment. The carwash located at 159 Prospect Hill Rd, was sold on October 15, 2004; the caveat was recorded within days of the closing and will need to be filed under the new owner's name. Burlington Coat Realty of EW, 10 Prospect Terrace, needs to be added to the assessment list; a caveat has been filed. Mr. Ussery next explained about the easements that were filed. Prospect Hill Enterprises LLC, Crabb, new owner Tait, Phillips and Conway, new owner Curtis, had granted easements to the Town and will receive no assessments. They are exempt from the benefit assessment but will be left in the calculation so the burden isn't shifted to the other property owners.

****Attorney Purnhagen left the meeting 8:29 pm***

North Road Sewer Extension Phase II

Phase II will begin on Monday, April 2nd. The sewer will run approximately 1000' to the intersection of Wells Rd.

North Road Sewer Extension Phase III

Mr. Enderle explained that a meeting was held on Monday, March 26th and fliers will be in this week's Reminder. Information sessions will be held at the plant. There will be a Town Meeting and a referendum. The grant/loan is all set was the project is approved at the referendum.

XIII. New Business

Benefit Assessment Policy

This will remain on the agenda.

Three Year Review

Mr. Enderle provided information from the CT Water Company and notes from WPCA minutes. A three year review procedure document was included in the meeting packet. There was a discussion regarding which data to use, the past three years or the three years following the CO date. It was decided that the first complete three years following the CO date would be the correct data to use. The reviews will be done in the fall. Mr. Enderle will revise the data for April.

Superintendent's Report

A booklet explaining the SCADA upgrade was given to each of the Board Members. Mr. Alibozek explained that the cost of the upgrade was covered by the North Road Project USDA Grant.

XIV. Payment of Bills

Motion: To authorize the payment of the March 2012 bill sheet in the amount of \$101,390.09.
Davis/Pippin
Passed unanimously

XV. Adjournment

Motion: To adjourn the meeting at 9:05 p.m.
Tyler/Pippin

Respectfully submitted,

Laura Michael
Recording Secretary